

City Council Proceedings  
February 7, 2022  
7:30 P.M.

The Roscoe City Council met in regular session in the City Office with Mayor Treichel presiding. Members present were Hettick, Faw, Holscher, Lehr, and Rohrbach. Alderperson Bauman called in to join the meeting. Others present: Kevin Kunz.

Hettick moved and Rohrbach seconded to approve the agenda with two additional items brought forth – approval of the minutes after amending them, and an additional bill to be discussed and approved – Core&Main for water meter support. All aye. Motion carried.

Holscher moved and Lehr seconded to amend the January 3, 2022, minutes to include the following:

*Bauman moved and Holscher seconded to have the board go into executive session at 8:04 pm to discuss legal matters. All aye. Motion carried.*

*Hettick moved and Rohrbach seconded to end executive session at 8:13 pm. All aye. Motion carried.*

All aye. Motion carried.

Rohrbach moved and Faw seconded to approve the minutes of the January 3, 2022, meeting. All aye. Motion carried.

Rohrbach moved and Hettick seconded to approve the payment of the following bills with the addition of Core & Main for water meter tech support with loan/grant reimbursement for \$2052.57. All aye. Motion carried.

**Pre-Authorized payment – January 17, 2021:**

AP Express – fuel - \$286.54; City of Roscoe – surcharges and water - \$9187.50; FEM Electric – December Electric at well - \$150.00; Mid-American Research Chemical – supplies - \$666.32; Roscoe Hardware – supplies - \$340.53; Schurrs – 2022 easement - \$70.00; SDML – Rib dinner registration - \$30.00; SD Retirement System – Jim beginning January retirement - \$242.94; VISA – chair carts - \$768.65; WEB Water – December Water - \$2946.90; EFTPS – WHT, SS, & Med. Tax - \$2165.71; SD Unemployment Insurance - \$0.77.

**January 17, 2021, Payroll:** Hwy & Streets – \$1120.07; Water Dept.- \$140.01; Sewer Dept - \$139.99.

**February 1, 2021, payroll:** Mayor & Council – \$756.15; FO – \$1328.86; Hwy & Streets – \$2061.25; Water Dept.- \$143.46; Sewer Dept - \$143.47; snow removal - \$34.36; utilities – cell phone reimbursement - \$47.38.

**February 1 & 7, 2021, bills:**

American Solutions for Business – white board & supplies - \$130.69; City of Roscoe – water - \$44.00; Dale’s Building Supplies – supplies - \$7.55; Dept of Health – water testing - \$15.00; FEM Electric – January Electric at well - \$150.00; Fischer Repair – supplies - \$105.92; Francotyp-Postalia, Inc – ink cartridge - \$128.15; Gibson Publishing – January

minutes - \$68.03; Health Pool of SD – health ins - \$748.13; Montana Dakota Utilities – utilities - \$2021.19; Riteway – utility postcards - \$176.60; Roscoe Hardware – supplies - \$35.70; SD One Call – locates for Oct – Dec 2021 - \$35.70; SD Retirement System – remaining January retirement - \$570.98; True North Steel – bands - \$111.60; Venture Communications – phone service & internet - \$265.10; WEB Water – January Water - \$3217.01; US Bank – loan repayment & interest - \$14,303.95; Helms & Associates - project - \$2639.80.

Holscher moved and Bauman seconded to approve the January Financial Statement and bank reconciliations. All aye. Motion carried.

There were no public comments.

Edmunds Central School Superintendent Kevin Kunz met with the Council on the City/School community sign. The school and Roscoe Sportsmen’s Club have each dedicated up to \$20,000 for a community sign to be purchased, with the hope of placement being in or near the mini park along highway 12, with approval from SD DOT. The City is also willing to commit to the sign and will look into insurance cost with the placement being on City property, and utilities. Sign that is being discussed is quoted at being \$44,000 plus electrical fees. Lehr moved and Rohrbach seconded to approve committing to help purchase the sign for 1/3 of the cost. All aye. Motion carried.

Aldersperson Bauman left the meeting, due to technical issues on the phone.

Edmund Central science teacher Spencer Cody would like approval to apply for a grant for a teacher workshop to be held in Roscoe through the City as he is unable to apply for it through the School. Hettick moved and Rohrbach seconded the approval of the grant application by Cody and for Mayor Treichel to have authority for signing any documentation as needed. All aye. Motion carried.

Discussion was held on code enforcement as Roscoe was given a new contract for 2022. Council has not been happy with the follow through the past couple of years and had not seen enough change in 2021 after communication was brought forward about it. Holscher moved and Lehr seconded to approve a discontinuation of code enforcement services and to not sign a contract for services in 2022. All aye. Motion carried.

Jim Fonder was not at the meeting to give a report.

FO Bauman discussed with the Council:

- Approval needed by the Council for part-time maintenance Michael Bauman to take classes for become certified for spraying as this is done in February. Council agreed.
- Water meters have been started being put in. Process has been slow, but a schedule is being made. Crew will be in Roscoe every Wednesday to put in meters. Bauman is to check what is stated in contract about old meters.

- The Municipal District 6 Meeting has been set for Wednesday, March 23, in Groton. Council members have until March 7 to let Bauman know if they wish to attend. Mayor Treichel asked Bauman to discuss with Bowdle about potentially carpool with them.
- Bauman will have 2021 inventory on file at the City office. More discussion was held on inventory control at the shop – what should be done to keep track of parts/supplies/tools at the shop.
- All council member and mayor positions are up for reelection. With the election moved to June 7, next week will start the notices for vacancies and petitions will be open for circulation starting March 1.

Faw moved and Rohrbach seconded to approve the second reading of Ordinance #381: An Ordinance Entitled “Amending Voting Wards in the City of Roscoe for Equal Distribution”. Roll call: all aye; absent: Bauman. Motion carried.

ORDINANCE NO. 381  
An Ordinance Entitled “Amending Voting Wards in the City of Roscoe for Equal Distribution”

WHERE AS the City Council of the City of Roscoe, Roscoe, South Dakota, has determined that it would be in the best interests of the city of Roscoe if the voting wards were amended to provide a more equitable distribution of residents based upon population and

WHERE AS the proposed redistricting based upon the 2020 Census would provide each Ward with approximately the following number of residents:

- Ward 1-----91
- Ward 2-----86
- Ward 3-----92

THEREFORE IT IS HEARBY ORDAINED by the City Council of the City of Roscoe, Roscoe, South Dakota, to amend the official wards, as stated in section 2-1-1 in the revised City Ordinances, to be divided as such:

Ward 1: Blocks 10-15, Morgans Addition, along with Blocks 2-6 of the Original Plat of Roscoe and Block 8 of Lennox Addition

Ward 2: Blocks 7, & 10-16 of Original Plat of Roscoe; all of Arnolds Addition, all of Bashfords Addition, Blocks 9 & 16 of Lennox Addition, along with all outlots that are adjacent to these blocks

Ward 3: Blocks 1-9, & 16 of Morgans Addition, Blocks 1, 8, & 9, of the Original Plat of Roscoe, and outlot properties adjacent to those blocks going East., Blocks 1 & 2 of Lennox Addition, and all blocks in Shurrs 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Additions.

Leland Treichel, Mayor  
City of Roscoe

Attest:

Nicole Bauman  
Finance Officer

Mayor Treichel shared with the council some legislation he learned about that is being discussed this session. Federal grant money is being looked at for municipalities to use for workforce housing. As additional housing for newcomers seems to be something that Roscoe has a problem with, this information may be something of interest. Council will work to keep informed on this topic. FO Bauman will reach out to NECOG for any information as well.

The City Office will be closed Monday, February 21<sup>st</sup>. for Presidents' Day.

The next regular meeting is Monday, March 7, 2022, @ 7:30 pm. Equalization meeting will be Monday, March 21, 2022, @7:30 pm.

Hettick moved and Lehr seconded to adjourn. Motion carried.

Leland Treichel  
Mayor

Attest:

Nicole Bauman  
Finance Officer

Published once at the total approximate cost of\_\_\_\_\_.